

**North Dakota State University Foundation and Alumni Association
 Property Management Committee
 Meeting Notice and Agenda
 Thursday, April 11, 2019**

The NDSU Foundation and Alumni Association Property Management Committee will meet on Thursday, April 11, 2019 at 9 am CT. This meeting will originate from the Reimers West Conference Room at the Harry D. McGovern Alumni Center, 1241 North University Drive, Fargo, ND 58102.

Call to Order

	#Action required	*See supporting document
I.	Roll Call	
II.	Call to Order	Jeff Volk
III.	#*Approve Minutes from 9/20/2018	Jeff Volk
IV.	Regional Demographic Trends	Chris Wilson
V.	*Property Updates	Allyson Peterson
VI.	EGB Retreat Update	John Glover
VII.	*Annual Review of Policies	Allyson Peterson
	a. Property Pool B Policy	
	b. Real Estate Gift Acceptance Policy	
VIII.	Other Business	
IX.	Adjourn	

Property Management Committee Members

Jeff Volk, Chair

Robert Challey	Pati Rolf
Chris Hawley	Eileen Scheel
John Klai	Chad Stark
Bob Lervick	Terry Stroh
Dave Maring	Kim Timmers
Dave Olig	Mark Walstead
Ron Olson	

Contact Janna Swanson at 701-231-6807 or janna.swanson@ndsualumni.com prior to the meeting date with questions or to request auxiliary aids or services if needed. A quorum of the NDSU Foundation and Alumni Association Executive Governing Board (EGB) may be present at this committee meeting. Members of the EGB who are not members of this committee may attend and participate in this meeting, but only members of this committee may make, second, or vote on any motion or other action of the committee.